



GOVERNOR EDMUND G. BROWN JR.

CALIFORNIA COMMISSION ON DISABILITY ACCESS

721 Capitol Mall, Suite 250 Sacramento, California 95814 (916) 319-9974 Office (916) 319-9976 fax (800) 735-2929 TDD/TTY www.ccda.ca.gov

MEMBERS of the COMMISSION

Guy Leemhuis – Chair Steve Dolim – Vice-Chair Laurie Cohen Yoo Chris Downey Douglas Wiele Tony Thurmond – Assembly Member Chad Mayes – Assembly Member Richard Roth – Senate Member

MEMBERS of the COMMISSION

Lillibeth Navarro
Celia McGuinness
Michael Paravagna
Scott Hauge
Betty Wilson
Chester "Chet" Widom, State Architect
Attorney General Kamala D. Harris by
Anthony Seferian

Commission Executive Staff

Angela Jemmott – Executive Director

MEETING NOTICE AND AGENDA CALIFORNIA COMMISSION ON DISABILITY ACCESS

FULL COMMISSION MEETING

CCDA wants to provide the highest level of accessibility for all meetings. We encourage you to look at the detailed information on page 3.

October 21, 2015

10:00 AM to 4:00 PM

(The end time is an estimate, the meeting may conclude earlier)

TELECONFERENCE # 1-866-770-5886

PARTICIPANT PASSCODE: 19311577

OR

Live Captioning

https://global.gotomeeting.com/join/244842589

(There is a time delay between teleconference and webcast)

Meeting Site Location

CENTER FOR HEALTHY COMMUNITIES THE CALIFORNIA ENDOWMENT 1000 N. ALAMEDA STREET, REDWOOD ROOM LOS ANGELES, CA 90012

Notice is hereby given that the California Commission on Disability Access (CCDA) will hear, discuss, deliberate and/or take an action upon the following items listed in this notice. The public is invited to attend and provide their input or comments.

Requests for accommodations for individuals with disabilities (sign-language interpreter, assistive listening device, Braille, or any other accommodation needed by an individual) should be made to the Commission office no later than 5 (five) working days prior to the day of the meeting.

ITEMS:

- 1) Call to Order/ Roll Call/ Pledge of Allegiance/ Housekeeping
- 2) Approval of Meeting Minutes (July 29, 2015) Action
- 3) Comments from the Public on Issues not on this Agenda: The Commission will receive comments from the public at this time on matters not on the agenda. Matters raised at this time may be briefly discussed by the Commission and/or placed on a subsequent agenda.
- 4) Representative from Council of the City of Los Angeles COUNCILMEMBER MITCH O'FARRELL
- 5) Presentation from Los Angeles Department on Disability- ADA Coordinator Luis Mata
- 6) Presentation on the Local Funding from the Business License Renewal Fee PANEL:
 - i) Santa Monica
 - ii) Long Beach
 - iii) San Diego
- 7) Subcommittee Updates
 - i) Education and Outreach
 - ii) Research and Analysis Data Collection Project
 - iii) Legislative Committee

- 8) Officer Election- Chair and Vice Chair for 2016- Action Item
 - i) The CCDA is required by law to annually elect from its membership a Chairperson who must, as required by GC Section 8299.02 (b), be a representative from the disability community; a Vice-Chairperson who also must be elected from the membership, however the law requires that this member represent the business community.
- 9) Executive Report Executive Director Angela Jemmott
 - i) Bill Tracking- Outcome
 - ii) CCDA Executive Office Move Update
 - iii) IT Website Migration-Update
 - iv) Database Collection Tools
 - v) BCP-Budget Change Proposal(Submittal)
 - vi) Housekeeping-Annual Calendar 2016 Proposal

Lunch

- **10) Staff Presentation ""Consumer Survey Results"**
- 11)Presentation- "Uncovering the Mystery of Certified Access Specialist Services"- Janis Kent FAIA, CASp, Architect
- **12)Reforming the Checklist Committee-** Retooling the function and membership makeup for the new project- Discussion
- 13) Staff Presentation- Budgets Reporting Tools
 - i) FI\$CAL
 - ii) Narrative Report
- 14) Comments from Commission members
- **15)Future Agenda Items:** The Commission may discuss and set for action on future agendas, procedural and substantive items relating to state buildings regulatory programs, Commission policy and administrative matters.
- 16) Adjourn

The CCDA meeting is operating under the requirements of the Bagley-Keene Open Meeting Act set forth in Govt. Code Section § 11120-11132. The Act generally requires the CCDA to publicly notice their meetings, prepare agendas, accept public testimony, and conduct their meeting in public unless specifically authorized by the Act to meet in closed session.

- Meetings are subject to cancellation; agenda items are subject to removal or items may be taken out of order.
- **❖** The Commission meets under the authority of Government Code § 8299.
- ❖ The Commission may hold a closed session on pending or proposed litigation involving the Commission [Govt. Code § 11126(e)] and personnel matters and performance review relating to the Commission [Govt. Code § 11126(a)].
- The meeting facilities and restrooms are accessible to individuals with disabilities.
- ❖ Technical difficulties with equipment experienced prior to or during the meeting preventing or inhibiting accessibility accommodation is not cause for not holding or for terminating the scheduled meeting.
- ❖ If Para transit services are needed, they may be contacted at (916) 429-2744, TDD (916) 429-2568 in Sacramento. Sacramento Regional Transit (www.sacrt.com) has public transit available the day of the meeting. For alternate routes contact Sacramento Regional Transit at (916) 321-BUSS (2877); for hearing impaired (916) 483-HEAR (4327).
- ❖ For Los Angeles Public Transit (www.metro.net) or (323) 466-3876 for bus and rail transit information. Riders with hearing or speech impairments use the California Relay Service dial 711, and then the number you need. For Para transit services (www.asila.org) or if you ARE a certified access services rider within Southern California and would like to make a reservation call: 1-800-883-1295, TDD 1-800-826-7280. If you ARE NOT a certified access services rider, contact customer service at 1-800-827-0829, TDD 1-800-827-1359.
- ❖ For the latest information on meeting status, check the California Commission on Disability Access Web Site: http://www.ccda.ca.gov/
- Questions regarding this notice and agenda may be directed to Fajola Jackson, Office Administrator at (916) 319-9974 or at 721 Capitol Mall, Room 250, Sacramento, California 95822 Each CCDA Commission meeting will provide teleconference, captioning, and large print agendas.